



THE VILLAGE OF ARTHUR *Illinois*

AGENDA

Village Board of Trustees

Municipal Building, 120 E Progress Street

Monday, September 18, 2017 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of September 5, 2017 Board of Trustee Work Session Minutes
 - 2. Approval of September 5, 2017 Board of Trustee Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, J D Kuhns, Tyrel Ledbeter, Jenni Marner, Paul Pearce, Dave Tiffan
 - ♦ Auditor's Report – McGuire Yuhas Huffman & Buckley CPA's
 - ♦ Comptroller Report – Erica Carter
 - ♦ Chief of Police Report – Michael Goodman
 - ♦ Public Works Supervisor – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business
 - 1. Discussion and action on Chaise Lane "No Outlet" signage.
 - 2. Discussion and action on soliciting requests for proposals for use of Village-owned property at 223 N Walnut Street.
 - 3. Discussion and action on an ordinance regulating signs and merchandise on public property in the business district.
- IX. New Business
 - 1. Discussion and action on accepting auditor's report.
 - 2. Discussion and action on awarding bid in the amount of \$72,888.00 to Ne-Co Asphalt for Phase 5 of Vine Street resurfacing.
 - 3. Discussion and action on replacement of the southbound lane in the 100 block of Rhine Blvd.
 - 4. Discussion and action on Welcome Center current and future cleaning service needs and costs/compensation.
- X. General Discussion
- XI. Adjourn